

CITY OF SANTA CLARA



**HISTORICAL AND LANDMARKS COMMISSION
MEETING**

**June 3, 2010 – Thursday
City Council Chambers
1500 Warburton Avenue, Santa Clara**

***** AGENDA *****

7:00 PM

Please refer to the Historical and Landmarks Commission Procedural Items coversheet for information on all procedural matters.

ITEMS FOR COUNCIL ACTION

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:

• **None**

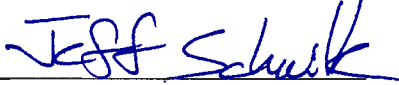
- I. Call to Order (Procedural Item)
- II. Roll Call (Procedural Item)
- III. Requests for withdrawals and continuances without a hearing (Action Item)
- IV. Approval of Commission Minutes of April 1, 2010 and May 6, 2010 (Action Item)
- V. Council and Planning Commission Actions Pertaining to the Historical and Landmarks Commission (Procedural Item)
- VI. Correspondence/Announcements (Procedural Item)
 - A. General Correspondence Distributed in Commission Packet
- VII. Public Presentations (Procedural Item)

- VIII. New Business (Action Items)
 - A. Election of Commission Officers
 - B. Architectural Review referral of window replacement request for the Donohoe Alumni House located on the Santa Clara University Campus (PLN2010-08162)
 - C. Architectural Review referral of proposed ramp, stairway and front door replacement for the property at 1298 Homestead Road (PLN2010-08182)
- IX. Old Business, Referrals and Continued Items (Action Items)
 - A. Commission request for staff research and response on the possible allocation of \$500 from the Commission's budget for donation to the Saint Clare Hook & Ladder Society to establish a new Fire History Museum
 - B. Discussion of Commission Budget for Fiscal Year 2010-2011.
- X. Other Items Considered (Action and Procedural Items)
 - A. Commission Request for staff information on use of the Santa Clara Historic Railroad Depot as a possible future special meeting location
 - B. Chair Status Report for discussion and, if available, for an update on costs and funding sources associated with conducting a historic survey of the City's Maywood Housing Tract
 - C. Commissioner Attendance for Upcoming Training Opportunities and Conferences
 - D. Commission Report on Attended Training and Conferences
 - E. Commission Request for anticipated date of Status Report to the City Council on the Draft 2010-2035 General Plan
- XI. Commissioner/Committee Reports (Procedural Items)
 - A. Santa Clara Arts and Historic Consortium (McKee / Wilson as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
 - B. Historic Preservation Society of Santa Clara (Motyka / Arnoldy as alternate)
[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
 - C. Old Quad Residents Association (Richards / McKee as alternate)
 - D. Neighborhood University Relations (Patton / Arnoldy as alternate)
 - E. Architectural Committee (Fitch / Patton as alternate)
 - F. Agnews Historic Cemetery Museum Committee (Wilson)
 - G. BART Committee (McKee / Patton as alternate)
 - H. General Plan Steering Committee (Richards / Motyka as alternate)
- XII. Pending Agenda Items (Procedural Item)
 - A. 788 Jackson Street (PLN2009-07625) – Continued for redesign (from August 6, 2009)
 - B. Commissioner photos and Commissioner committee reassignment – August 5, 2010
 - C. Commission request for staff update and report on roof condition, and widows walk installation cost estimate for the Harris Lass House Museum – August 5, 2010
 - C. Approval of 2011 meeting schedule – September 2, 2010
 - D. Draft 2009-2010 Annual Certified Local Government Report – November 4, 2010

XIII. Items for Future Agendas (Action Item)

Since no time-sensitive pending agenda items have been scheduled for the July 1, 2010 meeting, this meeting has been cancelled.

XIV. Adjournment to the next regular Historical and Landmarks Commission meeting of Thursday, August 5, 2010.

Approved: 
Jeff Schwilk, AICP
Associate Planner

Approved: 
Carol Anne Painter
City Planner

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